



CITY OF
BAINBRIDGE ISLAND

UTILITY ADVISORY COMMITTEE
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2022
5:30 PM
COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING

UTILITY ADVISORY COMMITTEE

DECEMBER 14, 2022

COUNCIL CHAMBERS CONFERENCE ROOM & ZOOM MEETING
280 MADISON AVENUE N., BAINBRIDGE ISLAND, WA 98110

PLEASE CLICK LINK BELOW TO JOIN WEBINAR:

[HTTPS://BAINBRIDGEWA.ZOOM.US/J/91263203129](https://bainbridgewa.zoom.us/j/91263203129)

TELEPHONE: 1 253 215 8782 — WEBINAR ID: 912 6320 3129

AGENDA

1. CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE
5:30 PM
2. ELECTION OF CHAIR(S) – 5 MIN
3. WATER/SEWER RATE STUDY DISCUSSION – 90 MIN
 - A. FOLLOW-UP ON WATER RATE DISCUSSION
 - i. REVIEW RATE RECOMMENDATION AND COMPS
 - ii. REVIEW FERNCLIFF WATER MAIN EXTENSION RECOMMENDATION
 - B. SUMMARIZE WATER AND SEWER RATE RECOMMENDATIONS
4. PROPOSAL FOR BI CITY COUNCIL STUDY SESSION WITH PUGET SOUND ENERGY, CLIMATE CHANGE ADVISORY COMMITTEE, AND UTILITY ADVISORY COMMITTEE – 10 MIN
5. 2023 WORK PLAN – 20 MIN
6. PUBLIC WORKS UPDATE (IF TIME REMAINING)
7. NEXT MEETING AGENDA PLANNING – 5 MIN
8. ADJOURNMENT